JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

March 26, 2015

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: March 26, 2015	**TIME:** 7:30 a.m.	**LOCATION:** Room 2550, County Courthouse
COMMITTEE VICE CHAIR: Colleen Bates		**RECORDER:** Angie Harmon

Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen
County – Colleen Bates, Gregg Moore, Gerald Wilkie
School – Kathryn Duax, Chris Hambuch-Boyle, Chue Xiong
Staff: Russell Van Gompel, Keith Zehms, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

AGENDA ITEM #1:   **Call to Order.**

AGENDA ITEM #2:   **Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of November 25, 2014.**

AGENDA ITEM #3:   **Review of RFP Scope for Shared Administrative Functions and Space – Discussion/Action. (Frank Draxler)**

AGENDA ITEM #4:   **Discussion of the potential for a shared function and/or space with regard to City and County Housing Authorities.**

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AGENDA ITEM #5:   **Discussion of the updated Joint Commission on Shared Services Dashboard for current projects.**

AGENDA ITEM #6:   **Discussion and report from the three administrators on various needs.**

AGENDA ITEM #7:   **Discussion of future agenda items and future meeting dates.**

AGENDA ITEM #8:   **Adjournment.**

FUTURE MEETING DATES:	**TIME:**	**LOCATION:**
TBD	TBD	TBD